



VILLAGE OF ORLAND PARK

14700 Ravinia Avenue
Orland Park, IL 60462
www.orland-park.il.us

Meeting Agenda

Board of Trustees

Village President Daniel J. McLaughlin
Village Clerk David P. Maher
Trustees, Kathleen M. Fenton, Brad S. O'Halloran,
James V. Dodge, Jr., Edward G. Schussler, Patricia Gira and Carole Griffin Ruzich

Monday, October 1, 2012

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

[2012-0560](#) Approval of the September 17, 2012 Regular Meeting Minutes

Attachments: [Draft Minutes](#)

[2012-0573](#) Approval of the September 24, 2012 Special Meeting Minutes

Attachments: [Special Meeting Draft Minutes](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

[2012-0575](#) Medicine Abuse Awareness Month - Proclamation

Attachments: [Proclamation - Medicine Abuse Awareness Mo.](#)

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. [2012-0551](#) Payroll - Approval

Attachments: [Bi-Weekly List](#)
[Monthly Hourly List](#)

B. [2012-0552](#) Accounts Payable - Approval

Attachments: [Accounts Payable List](#)

C. [2012-0522](#) Nikon Nivo M Series Total Station - Purchase

Attachments: [Seiler Quotes](#)
[Precision Midwest Quote](#)
[O'Hern Quote](#)

D. [2012-0539](#) Disposal of Certain Seized Vehicles at Public Auction - Ordinance

Attachments: [Auction Request Letter](#)
[Ordinance](#)

E. [2012-0563](#) United States Conference of Mayors Dues - Approval

F. [2012-0528](#) Public Works Base Station Radio Narrowbanding

Attachments: [BASE STATION BID SUMMARY SHEET](#)
[BASE STATION BIDDER SUMMARY SHEET](#)

G. [2012-0546](#) 2012-2013 Road Salt Annual State Joint Purchasing Program

Attachments: [2012 2013 SALT CONTRACT INFORMATION](#)

H. [2012-0547](#) Supervisory Control and Data Acquisition (SCADA) System Upgrade

Attachments: [SCADA QUOTE SUMMARY SHEET](#)
[B&W SCADA UPGRADE QUOTE](#)
[ELARASYS SCADA QUOTE](#)
[RACKMOUNT SCADA RACK QUOTE](#)

I. [2012-0030](#) Tilted Kilt Pub & Eatery - Ordinance

Attachments: [Ordinance](#)

J. [2012-0538](#) 153rd Street and Ravinia Avenue Intersection Study

Attachments: [Proposal](#)

K. [2011-0540](#) Miroballi Plaza - Ordinance

Attachments: [Development and Variance Ordinance](#)

L. [2012-0462](#) Bonefish Grill Restaurant - SP, AR, VAR

Attachments: [Variance Standards](#)
[Plan Commission Report](#)
[Committee Report](#)

7. HEARINGS 7:00 P.M.

8. PUBLIC SAFETY

9. TECHNOLOGY, COMMUNICATION & COMMUNITY ENGAGEMENT**10. PUBLIC WORKS AND ENGINEERING****11. DEVELOPMENT SERVICES AND PLANNING**

[2012-0571](#) US 45 Intersection Design Study Update

[2012-0566](#) Approval of Real Estate Lease at 9622 W. 143rd with Flaherty & Collins

Attachments: [Store Lease](#)

12. PARKS AND RECREATION

[2012-0562](#) Play Unit Equipment Proposals - Colette Highlands and Sunny Pine Park Playgrounds

Attachments: [Colette Payground Itemization](#)
[Sunny Pine Itemization](#)

13. FINANCE**14. MAYOR'S REPORT****15. VILLAGE MANAGER'S REPORT****16. NON-SCHEDULED CITIZENS & VISITORS****17. BOARD COMMENTS****18. EXECUTIVE SESSION****19. RECONVENE BOARD MEETING****20. ADJOURNMENT**